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TO AMEMBASSY SARAJEVO PRIORITY 2728

UNCLAS STATE 125432

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: MASS PHUM PINR PINS PREL BK
SUBJECT: LEAHY VETTING RESPONSE (SARAJEVO 1228)

REF: SARAJEVO 1228

¶1. (U) This cable responds to the action request in reftel requesting human rights vetting for the candidates nominated to attend the Financial Crimes Seminar.

¶2. (U) The Department of State has vetted the individuals listed in reftel and possesses no credible derogatory information as of 12/04/2009. Post is authorized to include the following individuals in USG-funded training:

| NAME (Last, First) | DOB | POB |
|-------------------------|-----------|---------------|
| Aleksic, Zeljko | 01-Apr-74 | Bugojno |
| Boskovic, Slavko | 17-Nov-81 | Vlasenica |
| Djajic, Marijana | 22-Feb-75 | Sarajevo |
| Djuric, Ljubinka | 10-Aug-56 | Travnik |
| Ivanovic, Ognjen | 06-Jan-75 | Sarajevo |
| Klabic, Miroslav | 01-Dec-82 | Skender Vakuf |
| Kovrlija, Mirko | 02-Jan-63 | Banja Luka |
| Miladinovic, Aleksandar | 19-Dec-82 | Sanski Most |
| Perusinovic, Vladan | 15-Jan-80 | Vlasenica |
| Petricevic, Vitomir | 20-Nov-82 | Bijeljina |
| Rajic, Vesna | 06-Apr-68 | Foca |
| Ristic, Dragan | 16-Feb-57 | Kladanj |
| Rozic, Jovo | 02-Feb-74 | Mrkonjic Grad |
| Todorovic, Sreten | 10-Mar-63 | Lopare |
| Trivunovic, Milenko | 17-Jan-55 | Glamoc |
| Vujic, Nedeljko | 01-Jan-64 | Ugljevik |
| Zivkovic, Aleksandar | 12-Apr-76 | Prnjavor |

¶3. (U) Post is permitted to provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified above, as of 12/04/2009. Post may cite this cable in response.

¶4. (U) Note that if Post subsequently becomes aware of possible human rights violations by the individuals listed above, Post should inform the Department and not proceed with training. Post should refer to the Leahy Vetting guidance manual for additional assistance.

CLINTON